

**Town of Leesburg**  
Municipal Government Center  
25 West Market Street

**Agenda**  
Town Council Meeting  
Tuesday, March 28, 2006  
7:30 p.m.  
Council Chamber

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- A. INVOCATION:** Mayor Umstattd
- B. SALUTE TO THE FLAG:** LCHS Girls Varsity Basketball Team
- C. ROLL CALL:** All Present
- D. MINUTES**
- a. January 24, 2006 regular session  
**(The minutes were approved by a 7-0 vote)**
  - b. February 28, 2006 regular session  
**(The minutes were approved with minor edits by a 7-0 vote)**
- E. PRESENTATIONS**
- a. Certificates of Recognition – LCHS Girls Varsity Basketball Team
  - b. Certificate of Appreciation – Scott Ebersole
- F. PETITIONERS**  
**(There were 3 general petitioners)**
- G. PUBLIC HEARING**
- a. TLSE-2005-0007 Loudoun Country Day School to permit a time extension for use of modular classroom buildings at 237 Fairview Street

There was one speaker.

On a motion by Councilmember Zoldos, seconded by Councilmember Horne, the following motion was approved by a 7-0 vote:

**RESOLUTION 2006-54**

Approving TLSE-2005-0007 Loudoun Country Day School to permit a time extension for use of modular classroom buildings at 237 Fairview Street, NW.

- b. Zoning Ordinance Amendment – Signs in the Historic District

There were no speakers.

On a motion by Councilmember Burk, seconded by Vice Mayor Martinez, the following motion was approved by a 7-0 vote:

**ORDINANCE 2006-O-5**

To amend and reordain Section 7.5.6 (Administrative approval of Historic District Permits) Article 7 (Overlay and Special Purpose Districts); Section 15.11.1 (Historic District Zoning Permit Required) and Section 15.11.4 (Area, Height, Number and Location of Signs) both of Article 15 (Sign Regulations) all of the Zoning Ordinance of the Town of Leesburg, Virginia 2003 as amended.

**H. LEGISLATION**

ORDINANCE
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CONSENT AGENDA
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On a motion by Councilmember Horne, seconded by Councilmember Burk, the following consent agenda was approved by 7-0 vote:

**1. RESOLUTION 2006-55**

Approving the settlement with Blue Sky Aviation to terminate its lease with the Town in regards to its operations at the Leesburg Executive Airport.

**2. RESOLUTION 2006-56**

Making a reduction of the performance guarantee for public improvements installed in Stowers Phase 3, Section 4.

**3. RESOLUTION 2006-57**

Donating funding for bus service for the May 21, 2006 Loudoun County volunteer Rescue Squad Open House, between the hours of 12:30 pm and 5:30 pm.

REGULAR AGENDA
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The following motion was removed from the Consent Agenda. On a motion by Councilmember Zoldos, seconded by Councilmember Horne the motion was approved by a 6-0-1 vote; Mayor Umstattd opposed:

**4. RESOLUTION 2006-58**

Notice of intention to approve and adopt a boundary line adjustment agreement between the County of Loudoun, Virginia and the Town of Leesburg, Virginia and authorizing publication of a notice and a public hearing.

**I. BOARDS AND COMMISSIONS**

- a. Airport Commission
- b. Thomas Balch Library Commission
- c. Board of Architectural Review
- d. Cable Television Advisory Commission
- e. Economic Development Commission
- f. Environmental Advisory Commission
- g. Information Technology Commission
- h. Parks and Recreation Commission
- i. Planning Commission
- j. Tree Commission
- k. Standing Residential Traffic Committee

**J. OLD BUSINESS**

- a. Status Report on Edwards Landing
- b. Civic Sign Update

**K. NEW BUSINESS**

- a. On a motion by Councilmember Burk, seconded by Councilmember Kramer, the following motion was approved by a 6-0-1 vote; Mayor Umstattd abstaining:

**RESOLUTION 2006-59**

Exercising Right of First Refusal for 5 and 7 Wirt Street.

b. On a motion by Councilmember Hammler, seconded by Vice Mayor Martinez, the following motion was approved by a 7-0 vote:

**RESOLUTION 20065-60**

Requesting the reinstatement of proffer replacement funds for the Leesburg Fire and Rescue Companies.

**L. COUNCIL COMMENTS**

**M. MAYOR'S COMMENTS**

**N. MANAGER'S REPORT**

**O. ADJOURNMENT**

The meeting was adjourned at 10:27 pm.